

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

No. 4:15-CR-6049-EFS-24

Plaintiff,

VS.

VERONICA ELVIRA CORTEZ,

ORDER FOLLOWING
ARRAIGNMENT ON
SUPERSEDING INDICTMENT
AND SETTING CONDITIONS OF
RELEASE

Defendant.

On Friday, December 23, 2016, the Defendant was arraigned on the

Superseding Indictment (ECF No. 105). The Defendant appeared with Assistant Federal Defender Rick Hoffman. Assistant United States Attorney Megan McCalla represented the United States.

Defendant was advised of, and acknowledged the charges against her and the penalties she faces.

Defendant was advised of, and acknowledged Defendant's rights.

Defendant pled not guilty.

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1 A member of the Criminal Justice Act Panel, Lee Edmond, was appointed to
2 represent the Defendant.

3 The Court directs the parties to review the Local Criminal Rules governing
4 discovery and other issues in this case. <http://www.waed.uscourts.gov/court->
5 info/local-rules-and-orders/general-orders.

6 **IT IS ORDERED:**

7 1. If a party desires this Court to reconsider conditions of release
8 because of material and newly discovered circumstances under 18 U.S.C. §
9 3142(f), that party shall file a motion with the court, served upon the United States
10 Attorney, stating what circumstances are new, how they are established, and the
11 requested change in conditions of release.

12 2. If a party seeks review of this Order by another court pursuant to 18
13 U.S.C. § 3145(b), counsel shall adhere to the Detention Order Review Protocol
14 found in L.Cr.R. 46(k).

15 3. The Defendant is bound over to Judge Lonny R. Suko for further
16 proceedings.

17 4. Defendant shall complete and sign A.O. Form 199C and, upon
18 release, abide by the following conditions at all times:

19 **CONDITIONS OF RELEASE**

20 (1) Defendant shall not commit any offense in violation of federal, state or local
law. Defendant shall advise the supervising Pretrial Services Officer and

1 defense counsel within one business day of any charge, arrest, or contact
2 with law enforcement. Defendant shall not work for the United States
3 government or any federal or state law enforcement agency, unless
4 Defendant first notifies the supervising Pretrial Services Officer in the above
captioned matter.

5 (2) Defendant shall immediately advise the Court, defense counsel and the U.S.
6 Attorney in writing before any change in address and telephone number.

7 (3) Defendant shall appear at all proceedings as required and shall surrender for
8 service of any sentence imposed as directed.

9 (4) Defendant shall sign and complete A.O. Form 199C before being released
10 and shall reside at the address furnished.

11 (5) Defendant shall not possess a firearm, destructive device or other dangerous
12 weapon.

13 (6) Defendant shall report to the United States Probation Office before or
14 immediately after release and shall report as often as they direct, at such
15 times and in such manner as they direct.

16 (7) Defendant shall contact defense counsel at least once a week.

17 (8) Defendant is further advised, pursuant to 18 U.S.C. § 922(n), it is unlawful
18 for any person who is under indictment for a crime punishable by
imprisonment for a term exceeding one year, to possess, ship or transport in
interstate or foreign commerce any firearm or ammunition or receive any
firearm or ammunition which has been shipped or transported in interstate or
foreign commerce.

19 (9) Defendant shall refrain from the use or unlawful possession of a narcotic
20 drug or other controlled substances defined in 21 U.S.C. § 802, unless
prescribed by a licensed medical practitioner. Defendant may not possess or
use marijuana, regardless of whether Defendant has been prescribed a
medical marijuana card.

(10) Defendant shall surrender any passport to Pretrial Services and shall not
apply for a new passport.

SPECIAL CONDITIONS

- (1) Defendant shall remain in the Eastern District of Washington and the Western District of Washington while the case is pending. On a showing of necessity, and with prior notice by the defense to the assigned Assistant U.S. Attorney, the Defendant may obtain prior written permission to temporarily leave this area from the United States Probation Office.
- (2) Defendant shall not have direct contact or indirect contact with any existing and/or future co-defendant(s) in this case.
- (3) Defendant shall not have direct contact or indirect contact with any existing and/or future witnesses in this case.

DATED this December 23, 2016.

s/Mary K. Dimke

MARY K. DIMKE

UNITED STATES MAGISTRATE JUDGE

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